

86th Legislative Session – 2011

Committee: Senate State Affairs

Wednesday, February 09, 2011

P - Present
E - Excused
A - Absent

Roll Call

P Adelstein
E Cutler
P Frerichs
P Garnos
P Gray
P Johnston
P Tieszen
P Olson (Russell), Vice-Chair
P Rhoden, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Larry Rhoden, Chair.

MOTION: TO APPROVE THE MINUTES OF MONDAY, FEBRUARY 7, 2011

Moved by: Tieszen
Second by: Frerichs
Action: Prevailed by voice vote.

THE CHAIR DEFERRED SB 193 UNTIL MONDAY, FEBRUARY 14, 2011

OVERVIEW OF SOUTH DAKOTA ELLSWORTH DEVELOPMENT AUTHORITY
Mark Merchen, SD Ellsworth Development Authority (Handout: 1,2,3)
Senator Bruce Rampelberg

MOTION: CONFIRM REAPPOINTMENT OF STANLEY PORCH OF JACKSON COUNTY,
WANBLEE, SOUTH DAKOTA, TO THE SOUTH DAKOTA ELLSWORTH
DEVELOPMENT AUTHORITY

Moved by: Gray
Second by: Olson (Russell)
Action: Prevailed by roll call vote. (7-0-2-0)

Voting Yes: Frerichs, Garnos, Gray, Johnston, Tieszen, Olson (Russell), Rhoden

Excused: Adelstein, Cutler

MOTION: CONFIRM REAPPOINTMENT OF MARK ROBY OF CODINGTON COUNTY, WATERTOWN, SOUTH DAKOTA, TO THE SOUTH DAKOTA ELLSWORTH DEVELOPMENT AUTHORITY

Moved by: Adelstein
Second by: Johnston
Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Adelstein, Frerichs, Garnos, Gray, Johnston, Tieszen, Olson (Russell), Rhoden

Excused: Cutler

SB 196: modify the ethanol production incentive payment, to create the ethanol infrastructure incentive fund, to appropriate money to encourage the use of ethanol, and to make transfers into the ethanol infrastructure incentive fund and the revolving economic development and initiative fund.

Presented by: Dusty Johnson, Governor's Office
Proponents: Harry Christianson, Ethanol Producers of SD
Dawna Leitzke, SD Petroleum & Propane Marketers Association

Jason Dilges, Bureau of Finance and Management was called forward by the Chair for clarification.

MOTION: DO PASS SB 196

Moved by: Olson (Russell)
Second by: Frerichs
Action: Prevailed by roll call vote. (7-1-1-0)

Voting Yes: Frerichs, Garnos, Gray, Johnston, Tieszen, Olson (Russell), Rhoden

Voting No: Adelstein

Excused: Cutler

SB 194: create a Wind Energy Competitive Advisory Task Force and to provide for the appointment of the task force members.

Presented by: Senator Bob Gray

Proponents: Bill Van Camp, Nextera Energy Resources
Steve Wegman, South Dakota Wind Energy Association (Handout: 4)
Julie Johnson, Absolutely Aberdeen

MOTION: DO PASS SB 194

Moved by: Adelstein

Second by: Johnston

Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Adelstein, Frerichs, Garnos, Gray, Johnston, Tieszen, Olson (Russell), Rhoden

Excused: Cutler

SB 183: provide for the application of LEAN techniques to certain state agencies and to repeal the legislative review of state agencies.

Presented by: Senator Phyllis Heineman (Handout: 5,6)

Opponents: Jason Dilges, Bureau of Finance and Management

SB 79: provide for the application of LEAN techniques to certain state government processes and to provide for prioritization and oversight of the lean government program.

MOTION: DEFER SB 79 TO THE 41ST LEGISLATIVE DAY

Moved by: Johnston

Second by: Tieszen

Action: Prevailed by roll call vote. (6-2-1-0)

Voting Yes: Frerichs, Garnos, Gray, Johnston, Tieszen, Rhoden

Voting No: Adelstein, Olson (Russell)

Excused: Cutler

SB 183: provide for the application of LEAN techniques to certain state agencies and to repeal the legislative review of state agencies.

MOTION: DEFER SB 183 TO THE 41ST LEGISLATIVE DAY

Moved by: Gray
Second by: Garnos
Action: Was not acted on.

MOTION: SUBSTITUTE MOTION DO PASS SB 183

Moved by: Adelstein
Second by: Tieszen
Action: Failed by roll call vote. (3-5-1-0)

Voting Yes: Adelstein, Johnston, Olson (Russell)

Voting No: Frerichs, Garnos, Gray, Tieszen, Rhoden

Excused: Cutler

MOTION: DEFER SB 183 TO THE 41ST LEGISLATIVE DAY

Moved by: Gray
Second by: Garnos
Action: Prevailed by roll call vote. (6-2-1-0)

Voting Yes: Frerichs, Garnos, Gray, Johnston, Tieszen, Rhoden

Voting No: Adelstein, Olson (Russell)

Excused: Cutler

MOTION: ADJOURN

Moved by: Olson (Russell)
Second by: Gray
Action: Prevailed by voice vote.

Cheri Hauschild
Committee Secretary

Larry Rhoden, Chair